

**Government Services Committee**  
**Tuesday – December 4, 2012**  
**Regular Meeting Minutes**  
Council Conference Room  
5850 West Glendale Avenue  
Glendale, AZ

Councilmember Joyce Clark called the meeting to order at 9:40 a.m. Present were Councilmember Joyce Clark and Councilmember Manny Martinez. Also in attendance were Kristen Krey and Kriss Carneal.

**#1 – Approval of Minutes:**

Councilmember Martinez made a motion to approve the minutes from the October 30, 2012 GSC meeting. Councilmember Clark seconded the motion. Motion approved.

**#2 – Resignations:** Paul Alexander (Yucca) from the Planning Commission. Misty Drake (Mayoral) from the Library Advisory Board. Bill Wilkinson (Barrel) from the Citizens Bicycle Advisory Committee.

**#3 – Committee Membership & Chair Opening After January 15, 2013:**

Councilmember Clark and Councilmember Martinez recommend Councilmember Yvonne Knaack and Councilmember Ian Hugh to serve on GSC committee until June 2013 where full Council will decide what committee they would like to serve on. Councilmember Clark recommends Councilmember Martinez to be Chair, since he has served as Chair in the past. Councilmember Martinez advised that he would serve as Chair on a temporary basis.

**#4 – Next GSC Meeting:** February 5, 2013, starting with a new time of 10:00 a.m.

**#5 – Request for Motion to Adjourn.**

At 9:50 a.m. Councilmember Martinez made a motion to adjourn. Councilmember Clark seconded the motion.

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Prepared by Kriss Carneal